

The City of Carlsbad Housing and Redevelopment Department

# HOUSING COMMISSION AGENDA

THURSDAY, MARCH 11, 2010  
6:00 P.M.

CITY COUNCIL CHAMBERS  
1200 Carlsbad Village Drive  
Carlsbad, California 92008

## NOTICE TO THE PUBLIC:

1. Meetings are divided into categories shown below.
2. When you are called to speak, please come forward and state your name and address.
3. All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Housing & Redevelopment Office (434-2811) at least 24 hours prior to the meeting to arrange for reasonable accommodations.

**CONSENT AGENDA:** If you desire to talk about Consent Items a written "*Request to Speak*" form must be filed with the Minutes Clerk prior to the time the Consent Agenda is called. The items listed under Consent Agenda are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the time the Commission votes, unless an item is removed.

**PUBLIC COMMENT:** If you desire to speak about an item not listed on the agenda, a "*Time Reservation Request*" form should be filed with the Minutes Clerk. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to three (3) minutes each.

In conformance with the Brown Act, no action can occur on items presented during Public Comment.

**PUBLIC HEARINGS:** It is not necessary to file a written request to speak on items listed on this agenda as Public Hearings.

**ALL OTHER CATEGORIES:** For all other agenda items a "*Request to Speak*" form must be filed with the Minutes Clerk before the item is announced. There is a five (5) minute time limit for individual speakers.

## CALL TO ORDER

ABSENT: \_\_\_\_\_

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## APPROVAL OF MINUTES

NOVEMBER 12, 2009

ACTION: \_\_\_\_\_

VOTE: \_\_\_\_\_

## **COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED IN THE AGENDA**

Please limit your comments to three minutes. (*A total of five speakers may be heard.*)

## **NEW BUSINESS:**

1. **CARLSBAD PUBLIC HOUSING AGENCY 5-YEAR AND ANNUAL PLAN** - RECOMMEND APPROVAL OF RESOLUTION NO. 2010-001 RECOMMENDING THAT THE HOUSING AND REDEVELOPMENT COMMISSION APPROVE THE CARLSBAD PUBLIC HOUSING AGENCY 5-YEAR AND ANNUAL PLAN FOR FISCAL YEAR 2010 FOR SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

VOTE: \_\_\_\_\_  
ACTION: \_\_\_\_\_

STAFF RECOMMENDATION: *Approve*  
STAFF: *Bobbi Nunn*  
Housing Program Manager

2. ELECTION OF VICE CHAIRPERSON.

## **ANNOUNCEMENTS**

## **CHAIRPERSON REPORT**

## **DIRECTOR REPORT**

## **ADJOURNMENT**